

## City of Freeport REGULAR COUNCIL MEETING

### 6:30 p.m./Council Chambers/Freeport City Hall June 28, 2018 Agenda

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- **III.** Recognition of Guests
- IV. Public Comment on Consent Agenda
- V. Approval of Consent Agenda
  - 1. Bills Paid
  - 2. Revenue & Expenditures as of May 31, 2018
  - 3. June 12, 2018 Regular Council Meeting Minutes
  - 4. June 12, 2018 Workshop Workforce Housing
  - 5. June 12, 2018 Special Council Meeting Marketing & Branding
- VI. Consideration of Additions/Deletions to Agenda
- VII. Approval of Agenda with Additions/Deletions
- VIII. Staff Reports
  - A. City Clerk Matters
    - 1. EFI Marketing Grant 331 Branding Logo Approval
  - B. Finance Department
    - 1. Timeline for Property Taxes, i.e. Budget Process
  - C. Planning & Zoning Dept.
    - 1. 2<sup>nd</sup> Reading/Adoption Citizen Board Quorum Ordinance (attached)
    - 2. Approval Workforce Housing Plan (handout at meeting)
    - 3. Staff Development of Comp Plan/LDC Amendment Workforce Housing
    - 4. Estimate for Fence/Landscaping for Employee Parking Area behind City Hall
    - 5. Request to attend Grant Writing USA Class in Tallahassee August 7-8
  - D. Parks Department
  - E. Legal Matters
    - 1. One Walton Initiative
    - 2. Approve Meeting Procedures
  - F. Engineering
    - 1. H&T Contactors Change Order
      - ➤ Balance of Water and Sewer Impact Fees
    - 2. Kylee Laird Rd. Fire Hydrant Project Cost Estimate
    - 3. Lift Station Emergency Project Cost Estimate
    - FDOT Beautification Grant
  - G. Water Dept.
  - H. Sewer Dept.

#### IX. Old Business

1. Waste Management Discussion

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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#### X. New Business

- A. Mayor Russ Barley
- B. Councilwoman Brannon
- C. Councilwoman Cuchens
- D. Councilman Farris
- E. Councilwoman Green
- F. Councilman McCormick
- **XI.** Public Comment
- XII. Adjournment

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